

MEMORANDUM

November 20, 2008

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, NOVEMBER 24, 2008, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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10:00 A.M. VIEWING/MIXED USE LAND USE PARCELS

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| S/B-01 | 1:30 p.m. <u>ROADS</u>
Report by VDOT |
| S/B-02 | <u>FISHERSVILLE SMALL AREA PLAN</u>
Discuss request to amend the Augusta County Comprehensive Plan 2007-2027 by adopting the Fishersville Small Area Plan. The Planning Commission, at its September 9th meeting, tabled this item pending receipt of the Planning Commission recommendations. |
| S/B-03 | <u>BOUNDARY LINE ADJUSTMENT</u>
Discuss adoption of resolution to change the boundary line between the City of Staunton and the County of Augusta. |
| S/B-04 | <u>STREETLIGHT REQUEST</u>
Discuss request for the installation and/or upgrading of streetlights for referral to Streetlight Committee at the following location:

1. Route 250, Windsor Drive (Wayne District) |
| S/B-05 | <u>2009 BUDGET</u>
Discuss FY09-FY10 budget schedule. |
| S/B-06 | <u>STUARTS DRAFT POOL SCHEDULE</u>
Discuss recommendations of Parks and Recreation Commission. |
| S/B-07 | <u>GENERAL ENGINEERING SERVICES</u>
Discuss General Engineering Services proposals. |
| S/B-08 | <u>REGIONAL SHOOTING RANGE</u>
Discuss request for Pump and Haul approval. |
| S/B-09 | <u>SUBDIVISION ORDINANCE VARIANCE</u>
Discuss requirement for variance § 21-16(C)-2 associated with a drainage easement for proposed subdivision in Lyndhurst (South River District). |

S/B-10 GROTTOES RESCUE SQUAD
Discuss regional agreement for provision of rescue services.

S/B-11 MILL PLACE COMMERCE PARK GUIDELINES
Discuss recommendations of Board committee regarding modifications to guidelines.

S/B-12 REASSESSMENT CYCLE
Discuss assessment frequency as allowed by State Code.

S/B-13 PLANNING COMMISSION ITEMS
1. Interstate Business Park, LLC, rezoning, located in the northeast quadrant of the intersection of Tinkling Springs Road (Route 608) and Ramsey Road (Route 635) (Beverly Manor District).
2. CKK, Inc., rezoning, located on the south side of Jefferson Highway (Route 250) just east of the intersection with Payne Landing (Wayne District).
3. River Hills Subdivision, preliminary plat, containing 42 lots zoned Single Family Residential located on Route 11 in Greenville adjacent to Riverheads Elementary (Riverheads District).

S/B-14 **MATTERS TO BE PRESENTED BY THE BOARD**

S/B-15 **MATTERS TO BE PRESENTED BY STAFF**

S/B-16 **CLOSED SESSION**

VIEWINGS

1. Interstate Business Park, LLC Property
2. CKK, Inc. Property

5:30 p.m. **DINNER AND JOINT MEETING WITH STAUNTON CITY COUNCIL
REGARDING FRONTIER DRIVE CORRIDOR STUDY**